

AGENDA

2026 ANNUAL GENERAL MEETING



Name:	Youth Coalition of the ACT
Date:	Wednesday, 28 October 2026
Time:	12:30 pm to 1:30 pm (AEDT)
Location:	Youth Coalition, 46 Clianthus Street, O'Connor ACT
Board Members:	Harrison Oates (Chair), Damien Kelly, Isha Singhal, Mark Marlor, Rikki Lloyd, Sonali Varma, Tim McNevin
Attendees:	Hannah Watts, Kylie Denny

1. Annual General Meeting

1.1 Welcome and Opening 12:30 pm (5 min)

1.2 Apologies

2. Minutes 2025

2.1 Confirm Minutes of 2025 Annual General Meeting 12:35 pm (5 min)

For Decision

Motion: That the Minutes of the 2024 Annual General Meeting be accepted as a true and accurate reflection of the meeting

Supporting Documents:

2.1.a Minutes : 2025 Annual General Meeting - 25 Nov 2025

3. Reports

3.1 CEO's Report/Annual Report 12:40 pm (10 min)

Hannah Watts

For Information

3.2 Chair's Report 12:50 pm (10 min)

Harrison Oates

For Information

3.3 Treasurer's Report 1:00 pm (10 min)

Damien Kelly, Isha Singhal

For Decision

Motion: That the Audited Financial Statements for 2025/26 as tabled be accepted

3.4 Appointment of Auditor

1:10 pm (2 min)

For Decision

Motion: That the Finance and Audit Committee appoint an auditor for 2026/27

4. Election of the Board

4.1 Election of Board Members

1:12 pm (5 min)

Hannah Watts

For Noting

Board members are elected for a 2 year term. The following Director's terms will continue for the next year before they are required to run for re-election:

- Tim McNevin
- Rikki Lloyd
- Damien Kelly
- Mark Marlor

With several board members completing a term and standing for renomination, as well as casual vacancies from non returning board members we have four positions vacant.

An online election has been held in line with our constitution.

4.2 Confirmation of Appointment of Board Members

1:17 pm (5 min)

For Noting

Confirmation of members elected via online voting platform are:

5. Other Buisness

5.1 Other Business

1:22 pm (2 min)

For Discussion

Call for other business

6. Close

6.1 Close the meeting

Next meeting: No date for the next meeting has been set.